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Pension and Benefit Funds*

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

JOEL EICHENHOLTZ, Individually and On) Case No. C-07-6140-MHP
Behalf of All Others Similarly Situated,)
Plaintiff,) **CERTIFICATE OF COUNSEL**
vs.) **CHRISTOPHER LOMETTI**
VERIFONE HOLDINGS, INC., DOUGLAS) **PURSUANT TO CIV. L.R. 3-7(D)**
G. BERGERON, and BARRY MARVELL)
ZWARENSTEIN,)
Defendants.)

Pursuant to Northern District Local Rule 3-7(d), I, Christopher Lometti, declare as follows:

[C-07-06140 MHP] CERTIFICATE OF COUNSEL CHRISTOPHER LOMETTI PURSUANT
TO CIV. L.R. 3-7(D) 1

1 Exclusive of securities held through mutual funds or discretionary accounts managed by
2 professional money managers, I do not directly own or otherwise have a beneficial interest in the
3 securities that are the subject of this action.

4 I declare under penalty of perjury pursuant to the laws of the United States that the
5 foregoing is true and correct.

6 Executed this 4th day of February, 2008, at New York, New York.


Christopher Lometti